



# MEMPHIS CITY COUNCIL

## Committee Meeting Schedule

### Tuesday, May 19, 2015

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7:30 a.m. **BUDGET COMMITTEE**  
(Chairman Strickland)

1. FY 2016 Operating Budget Hearings

7:30 a.m. Planning and Development  
7:40 a.m. Aging Commission  
7:50 a.m. Launch Memphis  
8:00 a.m. Riverfront Development  
8:15 a.m. MATA  
8:30 a.m. Exchange Club  
8:40 a.m. Family Safety Center  
8:50 a.m. Urban Art  
9:00 a.m. Break  
9:15 a.m. JIFF  
9:25 a.m. Memphis Film & Tape Commission  
9:35 a.m. EDGE  
9:45 a.m. Convention Center  
10:00 a.m. Black Business Association  
10:10 a.m. Break  
10:20 a.m. Life Line to Success  
10:35 a.m. Serenity House  
10:45 a.m. Innovation Team  
10:55 a.m. MLGW Assistance  
11:05 a.m. Memphis Health Center  
11:15 a.m. Downtown Memphis Commission  
11:20 a.m. 3rd Quarter Finance Update  
11:45 a.m. Binghampton Gateway Commercial Center

12:00 p.m. Lunch Break

1:00 p.m. **PERSONNEL & INTERGOVERNMENTAL COMMITTEE**  
(Vice Chairman Strickland)

1. Appointment to the Youth Guidance Commission – Juanita White
2. Reappointment to the Fire Department Board of Appeals – Robert C. Jacobson
3. Reappointment to the Memphis Public Library Board – David Williams, Ruby Payne and Keenon McCloy
4. Appointment to the Civil Service Commission – Reginald E. Shelton and Errol D. Harmon

1:05 p.m.      **PUBLIC WORKS & TRANSPORTATION COMMITTEE**  
(Chairman Hedgepeth)

1. Resolution accepting a 6 month extension of the Household Hazardous Waste grant from the State of Tennessee in the amount of \$42,500 to help fund operations of the Memphis/Shelby County Household Hazardous Waste Collection Facility
2. Resolution amending the FY15 CIP Budget by transferring an allocation and appropriating \$225,000 in G.O. Bonds from Traffic Signals, project number EN01004 for Traffic Signal Improvements to the intersection of Quince Road at Riverdale Road project number EN01066 for a construction contract with McCrory Electric
3. Resolution appropriating funds for the ADA Curb Ramp Group 50 contract for the construction of approximately 80 curb ramps city wide
4. Resolution appropriating funds for the ADA Curb Ramp Group 47 contract for the construction of curb ramps city wide
5. Resolution to replace two 700hp raw sewage pump motors with two new 1,200hp raw sewage pump motors, associate controls and structural motor support platform
6. Resolution transferring and appropriating \$241,571 in construction funds to construct a detention basin on the athletic field at Catholic High School, Project Number ST03130
7. Discussion of Ordinance 5585, Pedal Carriage Ordinance
8. Presentation of the Pedestrian School Safety Plan

1:40 p.m.      **PUBLIC SAFETY COMMITTEE**  
(Chairman Conrad)

1. Sexual Assault Kit backlog monthly update

1:50 p.m.      **HOUSING & COMMUNITY DEVELOPMENT COMMITTEE**  
(Chairman Brown)

1. Resolution authorizing the transfer of City owned surplus property to Jimmy Tribble in conjunction with an offer to purchase 0 Radford Parcel #058000300020
2. Resolution requesting the approval of the sale of City owned surplus property acquired by the Division of Housing and Community Development located at 2702 Park Avenue

2:00 p.m.      **MLGW COMMITTEE**  
(Chairman Berlin Boyd)

1. Resolution approving the purchase of a Mobile Energy Efficiency Educational Unit (vehicle) for an amount not to exceed \$250,000
2. Discussion of opting-out of Smart Meters
3. Resolution awarding Contract No. 11776, Smart Meter Solution Full Deployment, to Elster Solutions, LLC, in the funded amount of \$240,000,000 for work to be done over a period of approximately five years

2:30 p.m.      **PLANNING & ZONING COMMITTEE**  
(Chairman Collins)

1. SUP15-205      3683 Austin Peay Highway
2. Resolution approving an honorary street name change of Dudley Street for Sam Abraham
3. Resolution approving an honorary street name change of Channel 3 Drive for Rev. Burton D. Carley

2:45 p.m.      **EXECUTIVE SESSION**  
(Chairman Lowery)

1. Resolution accepting grant funds in the amount of \$13,360 from the State of Tennessee Department of Labor and Workforce Development for WIA Incentive Program
2. Resolution amending the FY15 Operating Budget to provide Power Center CDC with \$494,000 in grant funding from Public Works General Fund for the purpose of constructing public infrastructure in the Eden Square Project
3. Presentation by Chamber of Commerce

All committee meetings are held in the City Council Conference Room 501 of City Hall.  
Committee meetings are streamed on the Internet at [www.memphiscitycouncil.com](http://www.memphiscitycouncil.com)